

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session**  
**Regular Board Meeting**  
**January 11, 2024**

**Executive Session:** The Jennings County School Corporation Board of School Trustees met in executive session on January 11, 2024 at 5:30 p.m. in the Special Education Conference Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265, to discuss the following in accordance with IC 5-14-1.5-6.1(b):

- (5) To receive information about and interview prospective employees. *IC 5-14-1.5-6.1(b)(5).*
  
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. *IC 5-14-1.5-6.1(b)(9).*

Board members present were Earl Taggart, Cheryl Miller, Chelsea Morrison, Mary Lynn Whitcomb, Travis Shepherd, Pat Sullivan, and Dr. Amy Pettit. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The Executive Session adjourned at 6:47 p.m.

**Regular Meeting:** The Board of School Trustees held its regular meeting in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. The meeting began at 7:00 p.m.

The following link was also available to live stream the Regular Board meeting from your home:

[https://youtube.com/live/oXXGFhb\\_80A?feature=share](https://youtube.com/live/oXXGFhb_80A?feature=share)

Board members present were Earl Taggart, Cheryl Miller, Chelsea Morrison, Mary Lynn Whitcomb, Travis Shepherd, Pat Sullivan and Dr. Amy Pettit. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Lisa Hearne, Todd Ebinger, Amanda Sullivan and Board Executive Secretary Debbie Andis were also in attendance.

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that

the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- IV. Minutes;
- VIIB2. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;
- VIIC3. Professional Staff: Transfers;
- VIIC5. Conference Requests;
- VIID1. Support Staff: Leaves;
- VIID2. Support Staff: Resignations, Retirements;
- VIID3. Support Staff: Transfers;
- VIID5. Conference Requests;
- VIII. Claims;

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items were shared with the Board:

- VIII E2. December Fund Report
- VIII A1. Area Plan Commission Meeting Minutes 12/04/2023.
- VIII A2. Essential Service Committee Meeting Minutes 12/19/2023.

## Agenda

### I. Pledge

The Superintendent opened the meeting with the Pledge of Allegiance and served as the presiding officer until the Board President was elected.

Mrs. Johnson welcomed everyone that were in attendance both online and in person and noted that we are live streaming this meeting tonight. Mrs. Johnson stated that this is our annual reorganization meeting and will be presiding over the meeting until a board president is elected.

### II. Bylaws (Policy 0000)

#### 1. Membership (Policy 0142)

##### 1. Oath of Office

None at this time.

##### 2. Attachment - Conflict of Interest Forms, Approval

###### ➤ Travis & Laurie Shepherd

Mrs. Johnson asked for approval of these conflict of interest forms for Travis and Laurie Shepherd.

Mr. Sullivan made a motion to approve these conflict of interest forms.

Mr. Taggart seconded the motion. 6 yes, 0 no, 1 abstain (Shepherd).

##### 3. Compensation Review, Approval

*As per the ISBA Legal Services, Board members may receive up to \$2000 per year for their service plus a per diem. (See IC 20-26-4-7, Indiana School Laws and Rules, 2023-2024, p. 656). For those school boards that have adopted per diem rates for attendance at school board meetings, **the maximum rates for 2024 continue to be \$112 for regular meetings, which are those meetings established by board resolution, and \$62 for***



**UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT**

State Form 54266 (R2 / 6-15) / Form 236  
STATE BOARD OF ACCOUNTS

**Indiana Code 35-44.1-1-4**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Travis Shepherd  
2130 S. County Rd 400 W., North Vernon, IN 47265

2. **Title or Position With Governmental Entity:** Member of Board of School Trustees

3. a. **Governmental Entity:** Jennings County School Corporation

b. **County:** Jennings

4. **This statement is submitted (check one):**

a.  as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b.  as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** \_\_\_\_\_

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

Spouse, Laurie Shepherd, is employed as a teacher by the Jennings County School Corporation and, as such, is covered under the contract between the Board of School Trustees of the Jennings County School Corporation and the Jennings County Classroom Teachers's Association.

**FILED**

**JAN 12 2024**

*Ann D. Johnson*  
**CLERK OF JENNINGS COURTS**

7. **Description of My Financial Interest** (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):

Laurie Shepherd, wife, is employed as a teacher with Jennings County School Corporation and, as such, our household will receive financial benefit of approx. \$78,402 yr. plus family vision and dental insurance.

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):

I (We) being the \_\_\_\_\_ of  
(Title of Officer or Name of Governing Body)

\_\_\_\_\_ and having the power to appoint  
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Elected Official

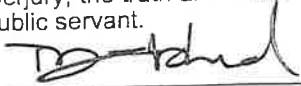
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Office

9. **Effective Dates** (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

1/05/2024  
Date Submitted (month, day, year)

Annual Disclosure  
Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed:   
(Signature of Public Servant)

Date: 12-10-23  
(month, day, year)

Printed Name: Travis Shepherd  
(Please print legibly.)

Email Address: travisshepherd@jcsc.org

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here [https://gateway.ifionline.org/sboa\\_coi/](https://gateway.ifionline.org/sboa_coi/) which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.



**UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT**

State Form 54266 (R2 / 6-15) / Form 236  
STATE BOARD OF ACCOUNTS

**Indiana Code 35-44.1-1-4**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Laurie Shepherd  
2130 S. County Rd 400 W., North Vernon, IN 47265

2. **Title or Position With Governmental Entity:** Teacher

3. a. **Governmental Entity:** Jennings County School Corporation

b. **County:** Jennings

4. **This statement is submitted (check one):**

a.  as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b.  as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. **Description(s) of Contract(s) or Purchase(s)** (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):

Spouse, Travis Shepherd, is a member of the Board of School Trustees of Jennings County School Corporation.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**

**JAN 12 2024**

*Alex D. Johnson*  
**CLERK OF JENNINGS COURTS**

7. **Description of My Financial Interest** (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):

Travis Shepherd, husband, is a member of the Board of School Trustees of the Jennings County School Corporation, which approves the contract between the corporation and the Jennings County Classroom Teacher's Association which results in financial benefit for our household from my salary of \$78,402 yr., plus family vision and dental insurance.

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):

I (We) being the \_\_\_\_\_ of  
(Title of Officer or Name of Governing Body)

\_\_\_\_\_ and having the power to appoint  
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

1/05/2024  
Date Submitted (month, day, year)

Annual Disclosure  
Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Laurie M Shepherd  
(Signature of Public Servant)

Date: 12-10-23  
(month, day, year)

Printed Name: Laurie Shepherd  
(Please print legibly.)

Email Address: lshepherd@jcsc.org

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here [https://gateway.ifonline.org/sboa\\_coi/](https://gateway.ifonline.org/sboa_coi/) which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.



*other meetings, such as special meetings, executive sessions, and committee meetings.*

Mrs. Johnson stated that the Board currently receives \$2000 per year for their service plus a per diem of \$100/regular meetings and \$60/special, executive and committee meetings.

Ms. Whitcomb made a motion to keep it the same. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

2. Organization (Policy 0151)

1. Officers

a. Elect: President, Vice-President & Secretary

Mrs. Johnson asked for a nomination for President.

Mr. Sullivan made a motion to nominate Amy Pettit. Mr. Shepherd seconded the motion. 6 yes, 0 no, 1 abstain (Pettit). Approved.

Dr. Pettit asked for a nomination for Vice President.

Ms. Morrison made a motion to nominate Cheryl Miller. Mr. Sullivan seconded the motion. 6 yes, 0 no, 1 abstain (Miller). Approved.

Dr. Pettit asked for a nomination for Secretary.

Ms. Whitcomb made a motion to nominate Pat Sullivan. Mrs. Miller seconded the motion. 6 yes, 0 no, 1 abstain (Sullivan). Approved.

b. Appoint: Treasurer & Deputy Treasurer

Dr. Pettit asked for appointments for Treasurer & Deputy Treasurer.

Mrs. Johnson recommended Philip Marsh as Treasurer and Myra Fischvogt as Deputy Treasurer.

Mr. Shepherd made a motion to approve recommendations for treasurer and deputy treasurer. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

c. Appoint: Executive Secretary

Mrs. Johnson recommended Debbie Andis for Executive Secretary.

Mr. Taggart made a motion to approve this recommendation. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

2. Motions

a. *Attachment - 7/2024 – 6/2025 Board Meeting Schedule – date, time & location, Approval*

Ms. Whitcomb made a motion to approve the 2024-2025 Board Meeting Schedule. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

b. Legal Counsel

Mrs. Johnson recommended Jason Judd as legal counsel.

Mr. Sullivan made a motion to approve this recommendation. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

c. ISBA Legislative Liaison

Mrs. Johnson recommended Mary Lynn Whitcomb as the ISBA Legislative Liaison.

Ms. Morrison made a motion to approve this recommendation. Mrs. Miller seconded the motion. 6 yes, 0 no, 1 abstain (Whitcomb). Approved.

Jennings County School Corporation  
Central Administration Office Building  
34 West Main Street, North Vernon, Indiana 47265  
Phone: 812-346-4483

**2024-25 Board Meeting Schedule**  
**(Board Approved 1/11/2024)**  
**Regular Board Meetings begin at 7:00 p.m.**

<b>July 11, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>July 25, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>August 08, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>August 22, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>September 05, 2024*</b>	<b>Regular Meeting-Board Room</b>
<b>September 19, 2024*</b>	<b>Regular Meeting-Board Room</b>
<b>October 3, 2024*</b>	<b>Regular Meeting-Board Room</b>
<b>October 24, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>November 07, 2024*</b>	<b>Regular Meeting-Board Room</b>
<b>December 12, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>January 9, 2025</b>	<b>Regular Meeting-Board Room (Reorganization)</b>
<b>January 23, 2025</b>	<b>Regular Meeting-Board Room (Annual Finance)</b>
<b>February 13, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>February 27, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>March 13, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>April 10, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>April 24, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>May 08, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>May 22, 2025</b>	<b>Regular Meeting-Board Room</b>
<b>June 12, 2025</b>	<b>Regular Meeting-Board Room</b>

**The Board meets on the second and fourth Thursdays of each month unless otherwise listed.**

**\* PLEASE NOTE THAT THIS MEETING IS NOT BEING HELD ON THE NORMAL SCHEDULE OF THE SECOND AND FOURTH THURSDAY OF EACH MONTH**

The meeting site is fully-accessible. Any person requiring further accommodation should contact the Secretary to the Superintendent at 812-346-4483 ext. 1021.

- d. ISBA Policy Liaison  
Mrs. Johnson recommended Pat Sullivan as the ISBA Policy Liaison.  
Ms. Whitcomb made a motion to approve this recommendation.  
Ms. Morrison seconded the motion. 6 yes, 0 no, 1 abstain (Sullivan). Approved.
  - e. Authorize the President to Appoint Individual Board Members Committees or Representatives to Various Organizations  
*By voting to approve this action the following committee members are appointed by the President and do not require a vote.*  
Mr. Sullivan made a motion to authorize the president to appoint board members to committees without taking a vote.  
Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.
3. Committees – (Appointees)
- a. Transportation Committee Representatives (2)
    - Cheryl Miller and Earl Taggart
  - b. Athletic Council Representatives (2)
    - Amy Pettit and Earl Taggart
  - c. Wellness Committee Representatives (1)
    - Amy Pettit
  - d. Facilities Committee Representatives (2 or more)
    - Chelsea Morrison and Pat Sullivan
  - e. Essential Services Committee Representative (1)
    - Travis Shepherd
  - f. NSBA Affiliate Advocacy Representative (1)
    - Mary Lynn Whitcomb
  - g. Area Plan Commission Appointment (1)
    - Travis Shepherd
  - h. North Vernon Redevelopment Commission Representative (1)
    - Pat Sullivan
  - i. Jennings County Redevelopment Commission Representative (1)
    - Cheryl Miller
4. Volunteer Representative to Committees (Unpaid)
- a. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
    - Mary Lynn Whitcomb

III. Consent Agenda Items

Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

- IV. Minutes of the Board Work Session, Executive Session and the Regular Board Meeting of December 7, 2023 and the Board Work Session of December 11, 2023.  
The minutes were approved without discussion as consent agenda items.

V. Community Non-Agenda Items

- The President asked if anyone would like to speak on any items on the agenda or any other topic.  
There were no comments

VI. Old Business

A. NEOLA, Approval

1. NEOLA Policy 3120.02, Adjunct Teachers, Second Reading
2. NEOLA Policy 3120.11, Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement, Second Reading
3. NEOLA Policy 3220.02 Supplemental Payments for Teachers, Second Reading
4. NEOLA Policy 1213.01, Staff - Student Relations, Second Reading
5. NEOLA Policy 1425, Nursing Mothers, Second Reading
6. NEOLA Policy 1615, Tobacco Use Prevention, Second Reading
7. NEOLA Policy 2410, Audio, Video, and Digital Recording of Meetings, Second Reading
8. NEOLA Policy 2461, Recording of IEP Team Meetings / Case Conferences, Second Reading
9. NEOLA Policy 2462, Dyslexia Screening and Intervention, Second Reading
10. NEOLA Policy 3120.02, Nepotism, Policy Number Technical change to 3120.03, Second Reading.

Mrs. Johnson stated that these NEOLA Policies are a second reading and asked to take them as a group for approval.

Mr. Sullivan made a motion to approve the above ten NEOLA Policies as a group.

Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.

B. Finances (Policy 6000)

1. *Attachment* - Sign-off of Appropriation Transfer #1 - #3 for Resolution Bus2023-019 from 12/07/2023 Board Meeting, Inform

Mr. Marsh stated that this is the annual State Board of Accounts requirement to close out the books.

C. Property (Policy 7000)

1. 2024 Roofing Work at Sand Creek and Scipio Elementary, Approval

Mr. Marsh stated that South Central Roofing was the low bidder for this project (SCE \$149,516 and SE \$205,079 with a total of \$354,595) and asked for approval.

Mr. Shepherd made a motion to approve this bid. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

VII. New Business

A. NEOLA

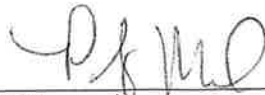
1. NEOLA Policy 3120.04, Employment of Substitutes, First Reading
2. NEOLA Administrative Guideline 3120.04, First Reading
3. NEOLA Policy 3124, Employment Contracts with Professional Employees, First Reading
4. NEOLA Policy 3213.01, Staff-Student Relations, First Reading
5. NEOLA Policy 3215, Tobacco Use Prevention, First Reading

ALLOWANCE OF TRANSFERS

Approp Transfer #1  
for resolution BUS 2023-019

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED  
SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Dec 31, 2023

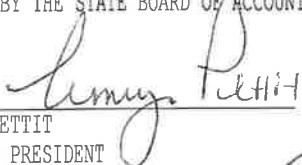


PHILIP MARSH  
FISCAL OFFICER

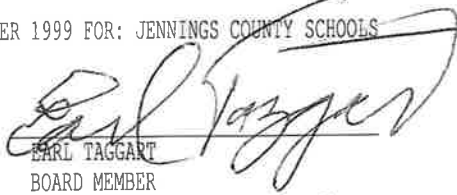
WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 72

PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED  
IN THE TOTAL AMOUNT OF \$1,379,533.46 DATED THIS 31<sup>st</sup> DAY OF December 2023.

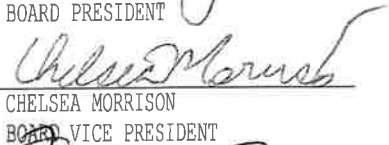
APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS



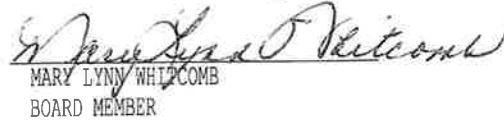
AMY PETTIT  
BOARD PRESIDENT



EARL TAGGART  
BOARD MEMBER



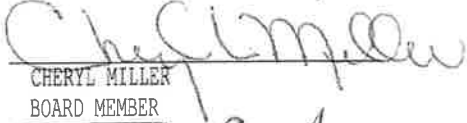
CHELSEA MORRISON  
BOARD VICE PRESIDENT



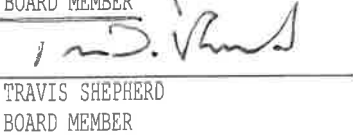
MARY LYNN WHITCOMB  
BOARD MEMBER



PATRICK SULLIVAN  
BOARD SECRETARY



CHERYL MILLER  
BOARD MEMBER



TRAVIS SHEPHERD  
BOARD MEMBER

ALLOWANCE OF TRANSFERS

Approp Transfer #2  
for Resolution Bus 2023-019

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED  
SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Dec 31, 2023

Philip Marsh  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 60  
PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED  
IN THE TOTAL AMOUNT OF \$ 874,082.32 DATED THIS 31<sup>st</sup> DAY OF December 2023.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

Amy Pettit  
AMY PETTIT  
BOARD PRESIDENT

Earl Taggart  
EARL TAGGART  
BOARD MEMBER

Chelsea Morrison  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

Mary Lynn Whitcomb  
MARY LYNN WHITCOMB  
BOARD MEMBER

Patrick Sullivan  
PATRICK SULLIVAN  
BOARD SECRETARY

Cheryl Miller  
CHERYL MILLER  
BOARD MEMBER

Travis Shepherd  
TRAVIS SHEPHERD  
BOARD MEMBER

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Approp Transfer #3  
for Resolution BUS 2023-019

Dec 31, 2023

Philip Marsh  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 28

PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 442,760.84 DATED THIS 31<sup>st</sup> DAY OF December 2023.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

<u>Amy Pettit</u> AMY PETTIT BOARD PRESIDENT	<u>Earl Taggart</u> EARL TAGGART BOARD MEMBER
<u>Chelsea Morrison</u> CHELSEA MORRISON BOARD VICE PRESIDENT	<u>Mary Lynn Whitcomb</u> MARY LYNN WHITCOMB BOARD MEMBER
<u>Patrick Sullivan</u> PATRICK SULLIVAN BOARD SECRETARY	_____
<u>Cheryl Miller</u> CHERYL MILLER BOARD MEMBER	_____
<u>Travis Shepherd</u> TRAVIS SHEPHERD BOARD MEMBER	_____

6. NEOLA Policy 3231, Outside Activities of Staff, First Reading
7. NEOLA Policy 3362.01, Threatening and/or Intimidating Behavior Toward Staff Members, First Reading
8. NEOLA Policy 3424, Nursing Mothers, First Reading
9. NEOLA Policy 4120, Employment of Support Staff, First Reading
10. NEOLA Policy 4213.01, Staff-Student Relations, First Reading
11. NEOLA Policy 4215, Tobacco Use Prevention, First Reading
12. NEOLA Policy 4425, Nursing Mothers, First Reading
13. NEOLA Policy 5330, Use of Medication, First Reading
14. NEOLA Policy 5512, Tobacco Use Prevention, First Reading

Mrs. Johnson stated that this is a first reading of these policies and will be brought back at the next board meeting for approval.

B. Programs (Policy 2000)

1. ILEARN Redesign, Inform

Mrs. Manowitz presented a power point on next year's ILEARN redesign from the state.

2. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

- Julie Delph, JCS Physical Therapist, leave effective 2/20/2024 – 4/22/2024.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Toby Harrell, JCHS Head Volleyball Coach, resignation effective 1/04/2024.
- Thomas Newton, JCHS MTSS Instructor, resignation effective 12/20/2023.
- Thomas Newton, JCHS Varsity Head Football Coach, resignation effective 12/20/2023.
- Travis Nobbe, JCMS Math Remediation, resignation effective 12/20/2023.

These resignations were approved without discussion as consent agenda items.

3. Transfers

None at this time.

4. Recommendations

- Chris Billings, JCHS Assistant Lighting Director, \$470.00 stipend, effective 1/04/2024.
- Michael Bowen, SCE Teacher, \$45,100 yr., effective 1/04/2024.
- Joe Hauersperger, JCHS Building Trades & Civil Construction Teacher, \$45,100 yr., effective 1/12/2024.

Ms. Whitcomb made a motion to approve professional staff recommendations.

Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

5. Conference Requests

None at this time.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.



## 2. Resignations/Retirements

- MaKinzie Askew, NVE ESSER Para Pro, resignation effective 1/05/2024.
- Nathaniel Black, JCS Technology Tech, resignation effective 12/15/2023.
- Alejandro Galvan, JCHS Girls Head Varsity Golf Coach, resignation effective 1/08/2024.
- Tanya Johnson, JCS Bus Aide, resignation effective 12/20/2023.
- Sherida McIntosh, NVE Para Pro, resignation effective 12/12/2023.
- Erin Tomlinson, NVE SPED Para Pro, resignation effective 11/21/2023.

These resignations were approved without discussion as consent agenda items.

## 3. Transfers

- Debbie Andis, Admin. Assistant to Superintendent to Admin. Assistant to SPED Dept., effective 7/01/2024.
- Mary Potter, JCMS SPED (self-contained) Para Pro to ELL Para Pro, \$17.45 hr. x 7 hrs. day, effective 12/11/2023.
- Jerry Wagner, JCS Elementary Basketball Coach to Elementary Volunteer Basketball Coach, effective 12/06/2023.

These transfers were approved without discussion as consent agenda items.

## 4. Recommendations

- Abigail Banks, SCE Para Pro, \$14.50 hr. x 7 hrs. day, effective 1/09/2024.
- Sophia Barrett, JCHS Librarian, \$14.25 hr. x 8 hrs. day (195 days), effective 1/04/2024.
- Jalana Belding, JCHS Volunteer Assistant Track & Field Coach, effective 1/04/2024.
- Laila Chandler, BCE Para Pro, \$13.50 hr. x 7 hrs. day, effective 1/04/2024.
- Lexi Doup, JCS Bus Aide, \$13.50 hr. x 8 hrs. day, effective 1/04/2024.
- David Grider, JCHS SPED Para Pro, \$15.90 hr. x 7 hrs. day, effective 1/04/2024.
- Dillon Griffin, JCHS Athletics Support, \$16.00 hr. x 8 hrs. day, effective 12/01/2023.
- Leah Harriman, JCHS Music Para Pro, termination effective 12/08/2023.
- Sonja Jackson, SCE SPED Para Pro, \$15.50 hr. x 7 hrs. day, effective 1/08/2024.
- Carter Leak, JCHS Assistant Track & Field Coach, \$2,889 stipend, effective 1/11/2024.
- Heather Lucas, NVE SPED Para Pro, \$14.75 hr. x 7 hrs. day, effective 1/04/2024.
- MaKayla Stidham, NVE SPED Para Pro, \$14.50 hr. x 7 hrs. day, effective 1/12/2024.
- Shelby Wilson, NVE Para Pro, \$13.50 hr. x 7 hrs. day, effective 1/11/2024.

Mr. Shepherd made a motion to approve support staff personnel as presented. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

- Carl Pemberton, JCHS Girls Head Wrestling Coach, \$4,814 stipend, effective 12/08/2023.

Mr. Sullivan made a motion to approve the above recommendation. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

5. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Anonymous, \$100.00 to BCE for Student Lunches.
- Dawn Koors, \$200.00 to BCE for Student Snacks.
- Alisha Roberts State Farm Insurance Agency, \$375.00 to HE for Mr. Robbins Field Trip Lunches to Lucas Oil Stadium & The Spaghetti Factory.
- PSI IOTA XI Sorority, \$50.00 to HE for the 2023/2024 Art Club.
- Scipio United Methodist Church, \$100.00 to SE for Students Lunch Accounts.
- USA Football, \$750.00 to JC Youth Football Program to Purchase New Uniforms and/or Equipment.
- Jennings County FFA, Fresh Fruit (\$1,400 value) to Jennings County Elementary Schools to Students in Need and School Activities.
- John & Jennifer Chartier, \$250.00 to JCMS STEM Program.
- Rose Acres, 2 Cases of Eggs to JCHS Panther Pantry.
- Keenan Castetter Family, 7 Bags of Food to JCHS Panther Pantry.
- Wayne Zamora, \$200.00 to JCHS Winter Formal.
- K & G Sports, \$225.00 to JCS Elementary Music Program.
- Anita Biehle, Ag in the Classroom Books (\$102.00 value) to JCS Elementary Schools.
- HOPE Food Donations:
  - \$101.00 – JCMS
  - \$100.00 – JCMS Athletics
  - \$40.00 – Susan Webster
  - \$50.00 – Sand Creek Elementary

Mr. Taggart made a motion to approve the above donations as presented.

Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

2. December Fund Report

A copy of this report was included in the board packet.

F. Property (Policy 7000)

1. JCHS CTE Renovation Update, Inform

Mrs. Johnson gave a quick update on the JCHS CTE Renovation. We'll be advertising for bids over the next two weeks and bid openings on February 6, 2024.

G. Relations (Policy 9000)

1. Jennings County Health Department MOU with Jennings County Schools.  
Ms. Whitcomb made a motion to approve MOU with JC Health Department.  
Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.
2. Ball State University MOU with Jennings County Schools.  
Mr. Taggart made a motion to approve the MOU with Ball State University.  
Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

VIII. Claims

The claims were presented for approval in the amount of \$4,970,155.20 (claims 17,629 – 18,019) and payrolls in the amount of \$3,981,666.06 (check dates 12/15/2023, 12/29/2023 & 1/12/2024).

These claims were approved without discussion as consent agenda items.

IX. Other

A. Updates

1. Area Plan Commission Meeting Minutes 12/04/2023.
2. Essential Service Committee Meeting Minutes 12/19/2023.  
The above items 1-2 were included in the board packet.
3. Other

X. Adjournment

Mr. Sullivan made a motion to adjourn at 7:25 p.m. Mr. Shepherd seconded the motion.  
7 yes, 0 no. Approved.

The Board of Trustees of Jennings County School Corporation did not discuss any subject matter in the Executive Session other than that specified in the Public Notice.

BOARD OF TRUSTEES

\_\_\_\_\_  
Amy Pettit - President

\_\_\_\_\_  
Travis Shepherd

\_\_\_\_\_  
Chelsea Morrison - Vice President

\_\_\_\_\_  
Earl Taggart

\_\_\_\_\_  
Pat Sullivan - Secretary

\_\_\_\_\_  
Mary Lynn Whitcomb

\_\_\_\_\_  
Cheryl Miller